

GRETCHEN WHITMER GOVERNOR

### STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

**GARY MCDOWELL** DIRECTOR

# Notice of Drainage Board Meeting

#### CURTICE INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

> 9:30 a.m., Tuesday, October 18, 2022 Midland County Drain Office 220 West Ellsworth Street, 3rd floor conference room Midland, Michigan

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act.

**Terry Walters** Gladwin County Drain Commissioner 555 West Cedar Avenue County Annex, Suite C Gladwin, MI 48624 989-426-7561

Joe Sova Midland County Drain Commissioner 220 West Ellsworth Street, Room 229-30 Midland, MI 48640 989-832-6772

Those needing accommodations for effective participation in the meeting should contact the drain commissioner of their county at the number listed above or may use the Michigan Relay Center at 711 for deaf, hard of hearing, or speech impaired persons.

Dated in Lansing, MI on October 12, 2022.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Joseph P. Brezvai Deputy for the Director 517-284-5624

# **Agenda**

# Curtice Intercounty Drain Drainage Board (Gladwin and Midland Counties)

# 9:30 a.m., Tuesday, October 18, 2022 Midland County Drain Office 220 West Ellsworth Street, 3<sup>rd</sup> floor conference room Midland, Michigan

1. Call to order and Introductions

## **Board Members**

Joseph Brezvai, Chair, Michigan Dept. of Agriculture & Rural Development Terry Walters, Gladwin County Drain Commissioner Joe Sova, Midland County Drain Commissioner

Engineer – Spicer Group Nick Czerwinski, P.E. Christian Valesano, P.E.

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the September 27, 2022, meeting minutes
- 5. Communications and reports of board members, committees, and consultants
  - a. Receive a PSA from ECT and take action
  - b. Spicer Group easement review, project timeline
  - c. Receive the Treasurer's Report
- 6. Approval of invoices
- 7. Other business
- 8. Public comment
- 9. Set the date, time, and location of the next meeting
- 10. Adjourn